

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF NOVEMBER 24, 2015

A. Call To Order

7:06 p.m.

B. Roll Call

Councilman Popescu absent.

C. Invocation and Pledge of Allegiance – Councilman Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:08-7:43

1. **Public Hearing** – Council Bill #O-2015- 03 - (First Reading/Set Second Reading for December 8, 2015) Establishing Wastewater Collection Rates and repealing Ordinance No. 716 [**Public Works**]

Introduced on First Reading and set Second Reading/Roll Call vote for December 8 unanimously; Councilman Popescu absent.

7:43-7:53

2. **Public Hearing** – Council Bill #R-2015-39 – Approving the Economic Incentive Agreement between the City and Spreen Mazda, Inc. [**Assistant City Manager**]

Adopted Resolution 2871 unanimously. Councilman Popescu absent.

H. **Consent Calendar**

3. Demands Register

Approved for payment unanimously; Councilman Popescu absent.

4. Minutes of November 10, 2015

Approved as presented unanimously; Councilman Popescu absent.

5. Acceptance of Offer of Right-of-Way Dedication at Northeast Corner of Barton Road and Campus Street [**Public Works**]

Approved unanimously; Councilman Popescu absent.

6. Appropriate funds and award contracts]

- a. \$37,045 and Award Contract for Community Room Flooring (CIP 15-836)

Approved unanimously and awarded contract to New Image Commercial Flooring, San Bernardino for \$33,645 and authorized a contingency allocation of \$3,400.00. Councilman Popescu absent.

- b. \$46,200 and Award Contract for Repainting Fire Station 251 Mansard Roof (CIP 15-837)

Approved unanimously and awarded contract to Tri County Painting, Riverside for \$42,000.00 and authorized a contingency allocation of \$4,200.00. Councilman Popescu absent.

- c. \$40,150 and Award Contract for Repainting Civic Center Lobby (CIP 15-838)

Approved unanimously and awarded contract to Tri county Painting, Riverside for \$36,400.00 and authorized a contingency allocation of \$3,650.00. Councilman Popescu absent.

7. Award contract for tree removal

Awarded contract unanimously to Mowbray's Tree Service, San Bernardino in an amount not to exceed \$16,300.00 and authorized a contingency allocation of \$1,600.00. Councilman Popescu absent.

8. Addendum to the Agreement for Professional Services with Lilburn Corporation to expand the scope of services of the Supplemental Environmental Impact Report (due to proposed changes in design) for Precise Plan of Design No. 13-018-- Integrated Campus Master Plan and, the use of funds deposited as Pass-Through-Fees paid for by the Applicant to cover the cost of the expanded scope of services. [**Community Development**]

Approved unanimously. Councilman Popescu absent.

9. Increase CDBG Revenue for Fiscal Year 2015-16 by \$13,600 and appropriate those funds to the Expenditure Accounts for the City Project and Inland Temporary Homes Public Service Activity Program

Approved unanimously. Councilman Popescu absent.

I. **Old Business**

None.

J. **New Business**

None.

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

7:53

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Battalion Chief Valentin announced the Loma Linda Fire Department Parade of Lights on December 20 for areas south of Barton Road and December 21 for areas north of Barton Road.

M. **Adjournment**

7:55 p.m.